Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the: CHICOPEE CONTRIBUTORY RETIREMENT BOARD (Name of the Board, Committee, Commission, Authority, Etc) The meeting will be held at 2:05 PM 3/12/2015 The location of the meeting will be CITY HALL, MARKET SQUARE Full description of location_ (Street Address) MONTHLY MEETING - See Agenda The purpose of the meeting Signature EXECUTIVE DIRECTOR Title 3/10/2015 Date of Notice (to be completed by signing authority) Date and Time Posted by Date and Time Received by the City Clerk's Office the City Clerk's Office (electronic stamp) (electronic stamp) IR W8 10 b 1:33 CILA OF CHICOPEL CILA CLERK'S OFFICE CITY OF CHICOPEL



CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Thursday, March 12, 2015

Time:

2:05 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

1. M.G.L. c. 32, § 15(2) Hearing

- 2. Executive Session-Survivor Benefits/Disabilities
- 3. Survivor Benefits
- 4. Disabilities
- 5. Manager Performance Review and Discussion of Investments-PRIM
- 6. Approval of Amended Board Minutes from the Meeting dated January 8, 2015
- 7. Approval of Board Minutes from the Meeting dated February 5, 2015
- 8. Board Approval of Monthly Expense Warrants
- 9. Board Approval of New Members
- 10. Investments Monthly Performance Review of Managers
- 11. Schedule of Board Meetings
- 12. Annual Disclosure Forms
- 13. Superannuation Retirements
- 14. Refund Requests
- 15. Retirement Calculation Approvals
- 16. Comprehensive Medical Evaluations
- 17. Legal Matters
- 18. Conferences/Workshops
- 19. PERAC Memo #8
- 20. Monthly Trial Balance/Reports/Notices
- 21. PERAC Reports and Notices
- 22. New Business